

**BUDGET COMMITTEE
OF THE
SUFFOLK COUNTY LEGISLATURE**

MINUTES

A regular meeting of the Budget Committee of Suffolk County Legislature was held in the Rose Y. Caracappa Auditorium of the William H. Rogers Building, 725 Veterans Memorial Highway, Smithtown, New York, on July 30, 2001 in the Rose Y. Caracappa Auditorium at 6:30 P. M.

MEMBERS PRESENT:

Legislator Michael Caracciolo, Chairman
Legislator Cameron Alden, Vice Chair
Legislator David Bishop, Member

ALSO IN ATTENDANCE:

Paul Sabatino, Counsel to the Legislature
Ellen Martin, Aide to Presiding Officer Tonna
Bonnie Godsman, County Executive's Office

Minutes Taken By:

Eileen Schmidt, Legislative Secretary

(Budget Committee meeting commenced at 6:30 P. M.)

CHAIRMAN CARACCIOLO:

Cameron, you're doing the pledge.

SALUTATION

CHAIRMAN CARACCIOLO:

Okay, we'll go right to the agenda; we have two tabled resolutions, which this committee is prime. The first one is 1421 - Amending the 2001 Operating Budget and transferring funds for the contracted agency Suffolk County United Veterans Transportation Services. PRIME (D'Andre) Is there anyone here to speak on this resolution? No. Is there a motion? Motion by Legislator Bishop to table second by the Chair. All in favor? Opposed? Abstentions? Unanimous. (Vote: 3-0-0-0)

1441 Amending the Adopted 2001 Operating Budget and transferring funds in connection with Touro Law Center Elderlaw Clinic. PRIME (Alden) Is there a motion?

LEGISLATOR ALDEN:

There's no one here from the County Executive's Office.

MS. GODSMAN:

Here I am.

LEGISLATOR ALDEN:

Oh, I'm sorry. Can you just tell me where we are with Bay Shore Health Clinic?

CHAIRMAN CARACCIOLO:

Well, lets do the resolution first.

LEGISLATOR ALDEN:

No, no, that's --

CHAIRMAN CARACCIOLO:

They're related?

LEGISLATOR ALDEN:

Yeah, they're absolutely related. Well, there was a compliance issue, non-compliance issue and there's, you know, some kind of work being done.

MS. GODSMAN:

I'm not familiar to speak on it.

LEGISLATOR ALDEN:

Motion to table.

CHAIRMAN CARACCIOLO:

Did you want to speak on this resolution?

MS. GODSMAN:

I just had prepared words from Ken Weiss, but if you're going to table it that's fine.

CHAIRMAN CARACCIOLO:

Okay. Motion by Legislator Alden second by the Chair to table. All in favor? Unanimous. (Vote: 3-0-0-0) The resolution is tabled. Is there any other business before the committee? Hearing none, the committee stands adjourned. Motion by Legislator Alden second by Legislator Bishop. All in favor? Opposed? Unanimous.

(Having no further business the Budget Committee was adjourned at 6:32 P.M.)

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